

**MEETING NOTICE
and
AGENDA**

**MEMBERS
of the
ECONOMIC RECOVERY FINANCING COMMITTEE
under
ECONOMIC RECOVERY BOND ACT
GOVERNMENT CODE SECTION 99050 *ET SEQ.*
APPROVED PURSUANT TO PROPOSITION 57**

**915 "L" Street
Redwood Room
Sacramento, California 95814
May 24, 2004; 3:00 p.m.**

1. Call to Order
2. Roll Call:
 - Arnold Schwarzenegger, Governor of California
 - Philip Angelides, State Treasurer
 - Steve Westly, State Controller
 - Donna Arduin, Director of Finance
 - Sunne Wright McPeak, Secretary of Business, Transportation and Housing Agency
 - Ron Joseph, Interim Director of General Services
 - Tony Harris, Acting Director of Transportation

The Governor may be represented by his designee, and any of the other members may be represented by his or her deputy.
3. Consideration of Minutes of the Meeting of April 20, 2004.
4. Consideration of Resolution 2004-03, entitled: A Resolution Under The Economic Recovery Bond Act, Amending Resolution 2004-02 To Reduce The Aggregate Par Amount Of State Of California Economic Recovery Bonds, Series 2004, Authorized To Be Issued To An Amount Not To Exceed \$11,254,000,000; Delegating To The Director of Finance The Authority to Execute and Deliver Certain Amendments to the Economic Recovery Bonds Implementation Agreement The Original Execution of Which Was Authorized Pursuant to Resolution 2004-01; And Ratifying Certain Actions Heretofore Taken On Behalf Of The Committee.

5. Public comment.

6. Adjournment.

There will be an opportunity for public comment at the end of each action item, prior to any action thereon.

Note: An item designated as an “Information Item” is appropriate for Committee action if the Committee chooses to take action. Agenda items may be taken out of order.

The Economic Recovery Financing Committee complies with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing this notice and information given to the Members of the Economic Recovery Financing Committee in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact the Committee no later than the day prior to the meeting at (916) 445-5332, and Telecommunication Device for the Deaf (TDD) services at (916) 324-6547.

Questions or requests for additional information prior to the Committee meeting may be referred to Madelynn McClain, California Department of Finance, 915 L Street, Sacramento, California 95814, telephone: (916) 445-5332. This meeting agenda is also available on the Department of Finance website at www.dof.ca.gov and click on the tab marked Economic Recovery Financing Committee, and on the State Treasurer’s website at <http://www.treasurer.ca.gov/meetings.htm>.